2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P39215

1. Entity Name

CHERIN TRANSPORTATION, INC.



FILED Jan 31, 2005 08:00 AM **Secretary of State**

Principal Place of Business

5400 BROKEN SOUND BLVD. NW

100 BOCA RATON, FL 33487

Mailing Address

161 N. CLARK STREET

SUITE 2600 CHICAGO, IL 60601

01252005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0299447

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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8. i	The above named entity submits this statement for the part of the	ourpose of changing	ng its registered office or	registered agent, or b	oth, in the State of Florida	. I am familiar with, and accep	t
SIG	NATURE	if applicable,	(NOTE, Registered Agent signature	te required when reinstating)		DATE	

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME LEVITETZ, JEFFREY A. STREET ADDRESS 5400 BROKEN SOUND BLVD NW, #100 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE RICCIARDI, SAL NAME STREET ADDRESS 5400 BROKEN SOUND BLVD NW, #100 CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME GENIN, LYLE S. STREET ADDRESS 161 N CLARK ST, STE 2600 CITY-ST-ZIP CHICAGO, IL 60601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

02/01/05-80019-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of twistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appendixes, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lyle S. Genin/Secretary

312-621-9700